

DOCKET No. 22cr138 (RA)DEFENDANT Neil PhillipsAUSA Noah Solowiejczyk and Tom BurnettDEF.'S COUNSEL Jenna Dabbs and Sean Hecker INTERPRETER NEEDED RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.DATE OF ARREST 01/15/2023 VOL. SURR. Other: _____TIME OF ARREST 2:30 PM ON WRITTIME OF PRESENTMENT 5:10 PM**BAIL DISPOSITION** SEE SEP. ORDER DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE TRANSCRIPT DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$15,000,000 PRB 3 FRP SECURED BY \$ (see below) CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/United Kingdom with all travel on notice to Pretrial Services TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: 1/9/2023**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Please see attached for additional conditions.

Control date set for 1/19/2023.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 1/19/2023

For Rule 5(c)(3) Cases:

 IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENTDATE: 1/5/2023


UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

- Mr. Phillips will be released pursuant to a personal recognizance bond in the amount of \$15,000,000, co-signed by Alan Steven Jacobson, Anthony Robertson, and Beverly Lyn Jacobson, and secured by \$750,000 in cash posted by Mr. Phillips, \$250,000 from Alan Jacobson, and \$250,000 from Anthony Robertson by 1/9/2023;
- Mr. Phillips may retain his United Kingdom passport solely for the purposes of travel between the United States and the United Kingdom and must subsequently surrender his United Kingdom passport and any other travel documents (including any other passports he may possess) within 72 hours of arrival in the United Kingdom to the Pallas Partners law firm, and to the law firm Kaplan Hecker within 72 hours of arrival in the United States, and he may only gain access to his United Kingdom passport and any other travel documents with permission of the government;
- Mr. Phillips's travel will be restricted to the United Kingdom, the Southern District of New York, and the Eastern District of New York, with all travel on notice to Pretrial Services;
- Mr. Phillips shall, at the request of the government or Pretrial Services, make his current financial records available for review.